

**DECLARATION OF ELIZABETH ANNE MILES**

(Pursuant to 28 U.S.C. § 1746)

I, Elizabeth Anne Miles, hereby state that I have personal knowledge of the facts set forth below and am competent to testify as follows:

1. I am a United States citizen and am over 18 years of age. I am employed by the Federal Trade Commission (“FTC”) as a Data Analyst in the Division of Consumer Response and Operations, Bureau of Consumer Protection. I have worked at the FTC since December 2005.

2. My formal education includes a bachelor’s degree in Economics and Spanish, a graduate certificate in Geographic Information Sciences, and college courses in Structured Query Language (“SQL”) as non-degree career training.

3. In the course of my duties, I was assigned to the investigation of TheFBAMachine Inc. (“FBA Machine”), Passive Scaling Inc. (“Passive Scaling”), Sales.Support New Jersey Inc., 1HR Deliveries Inc., Hourly Relief Inc., 3PL Logistic Automation Inc., FBA Support NJ Corp., Daily Distro LLC, and Closter Green Corp. d/b/a Wraith & Co, collectively, “FBAM.”

4. During the course of this investigation, I reviewed information provided by Amazon regarding FBAM clients’ Amazon.com stores. Information Amazon provided included, among others, clients’ store registration dates, aggregated sales, earliest and latest order dates, and secondary user email addresses. The data is organized by merchant\_customer\_id, which is a unique identifier for a seller. A seller can operate in more than one marketplace, or geographic region, at once, and sometimes the data was broken out into this more granular level.

5. In “FBA Machine - Secondary User-Client Data.xlsx” Amazon provided information about 650 merchant\_customer\_ids (“sellers”) and FTC counsel asked me to identify

which had any secondary users related to “1HR DELIVERIES INC,” “HOURLY RELIEF INC,” “PASSIVE SCALING INC,” “THEFBAMACHINE INC,” “3PL LOGISTIC AUTOMATION INC,” “SALES.SUPPORT NEW JERSEY INC,” “1800 NE 27TH CORP,” “DAILY DISTRO LLC,” “FBASUPPORT LLC,” or “CLOSTER GREEN DBA WRAITH CO.” The email domains “hourlyrelief.com,” “passivescaling.com,” “thefbamachine.com,” and “sales.support” appeared in the column “su\_email” in the “Secondary User Activity” tab in “FBA Machine - Master Subject Worksheet.xlsx” along with the merchant\_customer\_ids they were related to. Those same email domains appeared in the column “su\_email” in the “Secondary Users” tab in “FBA Machine - Master Subject Worksheet.xlsx” as did the email domains “dailydistro.com,” “fba.support,” and “wraithco.com” along with the merchant\_customer\_ids they were related to. Only one seller in “FBA Machine - Secondary User-Client Data.xlsx” does not have any secondary users with a relevant email domain, and it was eliminated from further analysis.

6. The dates in which the email domains “hourlyrelief.com,” “passivescaling.com,” “thefbamachine.com,” “sales.support,” “dailydistro.com,” “fba.support,” and “wraithco.com” were added as secondary users are reflected in the “date\_added” column in the “Secondary User Activity” and “Secondary Users” tabs. Table 1 shows which email domains were added as a secondary user before August 1, 2023, and which were added as a secondary user on or after August 1, 2023. The “date\_added” column was blank for the two accounts to which “fba.support” was added as a secondary user.

Table 1 – Dates Added as Secondary User

Email Domain	Added before August 1, 2023	Added on or after August 1, 2023
dailydistro	yes	yes
fba.support	no	no
fbamachine	yes	yes
hourlyrelief	yes	yes

passivescaling	yes	yes
sales.support	yes	yes
wraithco.com	yes	no

7. FTC counsel also asked me to identify sellers that had any marketplaces complete registration with Amazon on or after February 1, 2021. There are 503 sellers that meet this criterion based on the column “registration\_completion\_day” in the “Subject Seller Account Info” tab of “FBA Machine - Secondary User-Client Data.xlsx.” Sellers not meeting this criterion were eliminated from further analysis.

8. These 503 sellers are the universe of FBAM clients. FTC counsel asked me to consider sellers with any “thefbamachine.com” secondary user accounts to be FBA Machine clients and the rest to be Passive Scaling clients. As such, the universe of 503 sellers is broken into 42 FBA Machine clients and 461 Passive Scaling clients.

9. Amazon provided aggregate sales in the “Agg Sales” tab of “FBA Machine - Secondary User-Client Data.xlsx” for each seller from 2020 to March 18, 2024. Amazon stated that refunded and canceled orders are not included in this tab. Because some marketplaces are outside the United States, there are aggregate sales in US dollars (“USD”), Canadian dollars (“CAD”), and Mexican pesos. I used spot exchange rates<sup>1</sup> for March 18, 2024, to convert Canadian dollars and Mexican pesos to US dollars.

10. Table 2 below shows the number and percentage of FBAM’s clients at various aggregate sales levels. Tables 3 and 4 below show the same information separately for FBA Machine’s clients and Passive Scaling’s clients.

---

<sup>1</sup> Spot exchange rates downloaded April 9, 2024 from Federal Reserve at <https://www.federalreserve.gov/datadownload/Download.aspx?rel=H10&series=f19167f61652d7ef06de28f47d4b61f8&filetype=csv&label=include&layout=seriescolumn&from=01/01/2020&to=03/31/2024>.

**Table 2 – 503 Relevant Clients’ Aggregated Sales Levels**

Aggregate Sales	# of Clients	% of Clients	Running Total
\$0	70	13.9%	13.9%
\$1 - \$999	25	5.0%	18.9%
\$1,000 - \$4,999	42	8.3%	27.2%
\$5,000 - \$9,999	27	5.4%	32.6%
\$10,000 - \$14,999	34	6.8%	39.4%
\$15,000 - \$19,999	37	7.4%	46.7%
\$20,000 - \$29,999	42	8.3%	55.1%
\$30,000 - \$39,999	44	8.7%	63.8%
\$40,000 - \$49,999	34	6.8%	70.6%
\$50,000 - \$59,999	35	7.0%	77.5%
\$60,000 - \$69,999	26	5.2%	82.7%
\$70,000 - \$79,999	12	2.4%	85.1%
\$80,000 - \$89,999	8	1.6%	86.7%
\$90,000 - \$99,999	8	1.6%	88.3%
\$100,000 - \$149,999	16	3.2%	91.5%
\$150,000 - \$199,999	13	2.6%	94.0%
\$200,000 - \$299,999	12	2.4%	96.4%
\$300,000 - \$499,999	4	0.8%	97.2%
\$500,000 - \$999,999	4	0.8%	98.0%
\$1,000,000 and up	10	2.0%	100.0%

**Table 3 – 42 FBA Machine Clients’ Aggregated Sales Levels**

Aggregate Sales	# of Clients	% of Clients	Running Total
\$0	5	11.9%	11.9%
\$1 - \$999	8	19.0%	31.0%
\$1,000 - \$4,999	13	31.0%	61.9%
\$5,000 - \$9,999	7	16.7%	78.6%
\$10,000 - \$14,999	3	7.1%	85.7%
\$15,000 - \$19,999	1	2.4%	88.1%
\$20,000 - \$29,999	1	2.4%	90.5%
\$30,000 - \$39,999	0	0.0%	90.5%
\$40,000 - \$49,999	0	0.0%	90.5%
\$50,000 - \$59,999	1	2.4%	92.9%
\$60,000 - \$69,999	0	0.0%	92.9%
\$70,000 - \$79,999	0	0.0%	92.9%
\$80,000 - \$89,999	0	0.0%	92.9%

\$90,000 - \$99,999	0	0.0%	92.9%
\$100,000 - \$149,999	0	0.0%	92.9%
\$150,000 - \$199,999	2	4.8%	97.6%
\$200,000 - \$299,999	1	2.4%	100.0%
\$300,000 - \$499,999	0	0.0%	100.0%
\$500,000 - \$999,999	0	0.0%	100.0%
\$1,000,000 and up	0	0.0%	100.0%

**Table 4 – 461 Passive Scaling Clients’ Aggregated Sales Levels**

Aggregate Sales	# of Clients	% of Clients	Running Total
\$0	65	14.1%	14.1%
\$1 - \$999	17	3.7%	17.8%
\$1,000 - \$4,999	29	6.3%	24.1%
\$5,000 - \$9,999	20	4.3%	28.4%
\$10,000 - \$14,999	31	6.7%	35.1%
\$15,000 - \$19,999	36	7.8%	43.0%
\$20,000 - \$29,999	41	8.9%	51.8%
\$30,000 - \$39,999	44	9.5%	61.4%
\$40,000 - \$49,999	34	7.4%	68.8%
\$50,000 - \$59,999	34	7.4%	76.1%
\$60,000 - \$69,999	26	5.6%	81.8%
\$70,000 - \$79,999	12	2.6%	84.4%
\$80,000 - \$89,999	8	1.7%	86.1%
\$90,000 - \$99,999	8	1.7%	87.9%
\$100,000 - \$149,999	16	3.5%	91.3%
\$150,000 - \$199,999	11	2.4%	93.7%
\$200,000 - \$299,999	11	2.4%	96.1%
\$300,000 - \$499,999	4	0.9%	97.0%
\$500,000 - \$999,999	4	0.9%	97.8%
\$1,000,000 and up	10	2.2%	100.0%

11. FTC counsel asked me to compare FBAM clients’ aggregate sales to sales projections. Amazon provided “earliest\_order\_day” and “latest\_order\_day” for most sellers in “FBA Machine - Follow Up 5.2.24.xlsx.” I calculated the number of full months between these

dates to roughly capture how long each seller was in operation. I compared aggregate sales to the total projected sales for that number of months.

12. FTC counsel provided me with screenshots of monthly sales projections for the first twelve months an FBA Machine client is in operation and informed me they were captured in an undercover operation by FTC Investigator Reeve Tyndall. These sales projections are below in Table 5 along with the running total of projected sales a client is calculated to have at each month. When I compared 33 FBA Machine clients that had twelve or fewer full months of sales to the sales projections, I found five (15%) met the sales projections. Each of these five had at most one full month of sales. The projection for the first month is \$0. Attachment A shows the comparison of all FBA Machine clients' aggregate sales to projected sales.

**Table 5 – FBA Machine Sales Projections**

Month	“Gross Revenue - FBA - sales” from Screenshots	Running Total
1	\$0.00	\$0.00
2	\$6,720.00	\$6,720.00
3	\$15,456.00	\$22,176.00
4	\$21,436.80	\$43,612.80
5	\$26,591.04	\$70,203.84
6	\$46,308.46	\$116,512.30
7	\$60,778.95	\$177,291.25
8	\$61,327.37	\$238,618.62
9	\$67,535.75	\$306,154.37
10	\$72,117.31	\$378,271.68
11	\$77,833.82	\$456,105.50
12	\$83,692.88	\$539,798.38

13. FTC counsel provided me several Passive Scaling sales projections that were provided by consumer declarants. PX1 (Att. E, p. 37), PX2 (Att. A, p. 83), PX3 (Att. A, p. 130), and PX9 (Att. A, p. 419) show projected monthly gross revenue of a single Amazon.com store for the first 24 months the store is in operation. These sales projections are below in Table 6

along with the running total of projected sales a client is calculated to have at each month.

Because the projections vary between the consumer declarations, I used the minimum projection for each month to calculate total projected sales. When I compared 326 Passive Scaling clients that had 24 or fewer full months of sales to the sales projections, I found 38 (12%) met the sales projections. Each of these 38 had at most five full months of sales. Attachment B shows the comparison of all Passive Scaling clients' aggregate sales to projected sales.

**Table 6 – Passive Scaling Sales Projections**

Month	PX1 "Gross Revenue"	PX2 "Gross Revenue"	PX3 "Gross Revenue"	PX9 "Gross Revenue"	Minimum	Running Total
1	\$0	\$0	\$0	\$0	\$0	\$0
2	\$0	\$0	\$0	\$0	\$0	\$0
3	\$8,441	\$6,951	\$6,951	\$8,441	\$6,951	\$6,951
4	\$20,853	\$17,378	\$17,378	\$20,853	\$17,378	\$24,329
5	\$37,011	\$25,818	\$25,818	\$37,011	\$25,818	\$50,147
6	\$91,436	\$80,479	\$51,636	\$58,747	\$51,636	\$101,783
7	\$112,675	\$67,614	\$106,776	\$84,550	\$67,614	\$169,397
8	\$98,463	\$75,949	\$91,263	\$129,173	\$75,949	\$245,346
9	\$117,768	\$105,939	\$84,624	\$114,176	\$84,624	\$329,970
10	\$130,594	\$79,535	\$67,414	\$91,226	\$67,414	\$397,384
11	\$133,391	\$87,278	\$75,949	\$102,471	\$75,949	\$473,333
12	\$91,959	\$74,456	\$81,492	\$109,949	\$74,456	\$547,789
13	\$147,029	\$99,508	\$75,976	\$102,507	\$75,976	\$623,765
14	\$139,169	\$92,455	\$72,243	\$97,471	\$72,243	\$696,008
15	\$117,794	\$115,785	\$90,750	\$122,440	\$90,750	\$786,758
16	\$111,394	\$127,084	\$126,963	\$171,299	\$111,394	\$898,152
17	\$160,632	\$135,558	\$162,647	\$219,445	\$135,558	\$1,033,710
18	\$237,596	\$103,202	\$143,130	\$193,111	\$103,202	\$1,136,912
19	\$152,852	\$107,151	\$159,694	\$215,460	\$107,151	\$1,244,063
20	\$137,707	\$158,490	\$142,970	\$192,896	\$137,707	\$1,381,770
21	\$170,755	\$113,290	\$122,002	\$164,606	\$113,290	\$1,495,060
22	\$192,711	\$126,559	\$92,882	\$125,317	\$92,882	\$1,587,942
23	\$197,500	\$142,833	\$107,151	\$144,569	\$107,151	\$1,695,093
24	\$173,800	\$146,382	\$158,490	\$213,836	\$146,382	\$1,841,475

14. Lastly, FTC counsel asked me to search “FBA Machine - Master Subject Worksheet.xlsx” for data related to “Bratislav Rozenfeld,” “Closter Green,” “Wraith,” and “L&M.” I found each of these names in the “Seller Name and Email Reg” tab associated with “merchant\_customer\_id” [REDACTED]. Table 7 below shows the relevant records from the “Seller Name and Email Reg” tab.

**Table 7 – Rozenfeld “Seller Name and Email Reg”**

region_id	marketplace_id	merchant_customer_id	mp_merchant_friendly_name	merchant_legal_name	merchant_customer_name	merchant_customer_lower_email
1	[REDACTED]	[REDACTED]	L&M International inc	Closter green corp	bratislav rozenfeld	<a href="mailto:support@wraithco.com">support@wraithco.com</a>
1	[REDACTED]	[REDACTED]	Wraith&Co	Closter green corp	bratislav rozenfeld	<a href="mailto:support@wraithco.com">support@wraithco.com</a>
1	[REDACTED]	[REDACTED]	Wraith&Co	Closter green corp	bratislav rozenfeld	<a href="mailto:support@wraithco.com">support@wraithco.com</a>
1	[REDACTED]	[REDACTED]	Wraith&amp;Co	Closter green corp	bratislav rozenfeld	<a href="mailto:support@wraithco.com">support@wraithco.com</a>

15. The “Subject Seller Account Info” tab shows four registered marketplaces for “merchant\_customer\_id” [REDACTED], of which three are blocked from selling on Amazon.com. Several columns from this tab are in Attachment C. The “Enforcement Annotations” tab shows that each of the blocked marketplaces were blocked or suspended more than once. There were various reasons listed in the “reason” column, including “restrictedproducts.”

16. The “Secondary User Activity” and “Secondary Users” tabs show secondary user email domains include “sales.support,” “wraithco.com,” and “fba.machine.”

17. The “Aggregated Sales” tab shows aggregate sales for “merchant\_customer\_id” [REDACTED] from 2020 to January 16, 2024, of \$70,082.47 USD and \$134.35 CAD.

I declare under penalty of perjury that the foregoing is true and correct. Executed on this May  
17, 2024, in Chicago, IL.



---

Elizabeth Anne Miles

Attachment A - FBA Machine Clients' Aggregate Sales vs. Sales Projections

merchant_customer_id	aggregate sales	earliest_order_day	latest_order_day	full months of sales	projection	met projection
	\$409.16	3/17/2023	3/24/2023	0	\$0.00	yes
	\$218.25	3/3/2024	4/22/2024	1	\$0.00	yes
	\$78.00	3/7/2024	4/22/2024	1	\$0.00	yes
	\$14.00	3/4/2024	4/4/2024	1	\$0.00	yes
	\$0.00	3/28/2024	4/21/2024	0	\$0.00	yes
	\$217,484.67	5/16/2023	4/22/2024	11	\$456,105.50	no
	\$11,725.90	7/21/2023	4/22/2024	9	\$306,154.37	no
	\$8,320.38	6/29/2023	4/22/2024	9	\$306,154.37	no
	\$8,033.08	6/30/2023	4/22/2024	9	\$306,154.37	no
	\$23,482.61	8/16/2023	4/22/2024	8	\$238,618.62	no
	\$16,316.52	7/31/2023	4/22/2024	8	\$238,618.62	no
	\$5,889.90	7/27/2023	4/22/2024	8	\$238,618.62	no
	\$11,470.89	9/2/2023	4/11/2024	7	\$177,291.25	no
	\$5,726.13	10/13/2023	4/8/2024	5	\$70,203.84	no
	\$5,422.81	11/15/2023	4/22/2024	5	\$70,203.84	no
	\$4,408.88	11/21/2023	4/22/2024	5	\$70,203.84	no
	\$1,576.79	7/6/2023	1/4/2024	5	\$70,203.84	no
	\$380.70	11/7/2023	4/21/2024	5	\$70,203.84	no
	\$5,633.35	12/7/2023	4/22/2024	4	\$43,612.80	no
	\$5,150.08	12/18/2023	4/22/2024	4	\$43,612.80	no
	\$2,189.14	12/17/2023	4/20/2024	4	\$43,612.80	no
	\$1,714.57	12/10/2023	4/21/2024	4	\$43,612.80	no
	\$2,585.38	12/2/2023	3/26/2024	3	\$22,176.00	no
	\$2,107.27	1/10/2024	4/22/2024	3	\$22,176.00	no
	\$1,726.40	1/5/2024	4/13/2024	3	\$22,176.00	no

**Attachment A**

	\$1,173.55	1/3/2024	4/20/2024	3	\$22,176.00	no
	\$2,109.11	10/30/2023	1/4/2024	2	\$6,720.00	no
	\$2,046.32	1/26/2024	4/17/2024	2	\$6,720.00	no
	\$1,525.25	11/23/2023	2/4/2024	2	\$6,720.00	no
	\$1,276.38	2/13/2024	4/22/2024	2	\$6,720.00	no
	\$731.99	2/2/2024	4/22/2024	2	\$6,720.00	no
	\$707.30	1/29/2024	4/21/2024	2	\$6,720.00	no
	\$163.59	2/21/2024	4/21/2024	2	\$6,720.00	no
	\$182,047.51	9/15/2019	1/30/2024	52	n\ a - more than 12 months	
	\$156,482.38	2/13/2022	4/22/2024	26	n\ a - more than 12 months	
	\$51,255.26	11/14/2022	4/19/2024	17	n\ a - more than 12 months	
	\$10,121.28	8/21/2022	4/11/2024	19	n\ a - more than 12 months	
	\$1,717.49	2/22/2023	4/14/2024	13	n\ a - more than 12 months	
	\$0.00				n\ a - no sales	
	\$0.00				n\ a - no sales	
	\$0.00				n\ a - no sales	
	\$0.00				n\ a - no sales	

**Attachment A**

Attachment B - Passive Scaling Clients' Aggregate Sales vs. Sales Projections

merchant_customer_id	aggregate sales	earliest_order_day	latest_order_day	full months of sales	projection	met projection
	\$67,885.03	6/29/2022	9/13/2022	2	\$0.00	yes
	\$64,995.26	6/14/2022	10/3/2022	3	\$6,951.00	yes
	\$50,412.86	5/24/2023	11/19/2023	5	\$50,147.00	yes
	\$50,354.16	4/15/2022	10/7/2022	5	\$50,147.00	yes
	\$47,977.81	7/4/2023	11/19/2023	4	\$24,329.00	yes
	\$29,393.91	8/4/2022	9/29/2022	1	\$0.00	yes
	\$23,246.19	7/5/2022	10/3/2022	2	\$0.00	yes
	\$19,779.86	7/7/2022	10/13/2022	3	\$6,951.00	yes
	\$19,703.91	6/22/2023	9/23/2023	3	\$6,951.00	yes
	\$15,307.04	5/28/2022	8/31/2022	3	\$6,951.00	yes
	\$13,829.80	6/23/2022	10/3/2022	3	\$6,951.00	yes
	\$12,975.60	3/10/2022	7/9/2022	3	\$6,951.00	yes
	\$12,642.51	11/24/2023	3/23/2024	3	\$6,951.00	yes
	\$12,136.83	12/29/2023	1/30/2024	1	\$0.00	yes
	\$10,914.58	6/13/2022	9/26/2022	3	\$6,951.00	yes
	\$8,618.68	6/28/2022	10/9/2022	3	\$6,951.00	yes
	\$8,611.44	4/9/2022	7/8/2022	2	\$0.00	yes
	\$5,259.16	7/26/2023	10/18/2023	2	\$0.00	yes
	\$4,237.74	10/29/2021	1/6/2022	2	\$0.00	yes
	\$3,695.07	9/26/2022	11/14/2022	1	\$0.00	yes
	\$3,196.05	7/30/2022	8/28/2022	0	\$0.00	yes
	\$2,478.67	1/9/2023	1/17/2023	0	\$0.00	yes
	\$1,923.69	2/5/2022	5/4/2022	2	\$0.00	yes
	\$1,865.34	10/14/2022	12/1/2022	1	\$0.00	yes
	\$1,550.05	2/15/2022	3/20/2022	1	\$0.00	yes

**Attachment B**

	\$1,039.69	7/11/2022	9/21/2022	2	\$0.00	yes
	\$894.61	10/16/2022	1/8/2023	2	\$0.00	yes
	\$810.59	11/23/2021	1/4/2022	1	\$0.00	yes
	\$573.58	10/25/2021	11/9/2021	0	\$0.00	yes
	\$559.77	8/30/2022	10/18/2022	1	\$0.00	yes
	\$537.60	8/10/2023	9/1/2023	0	\$0.00	yes
	\$295.40	12/30/2023	1/10/2024	0	\$0.00	yes
	\$286.65	3/17/2022	5/11/2022	1	\$0.00	yes
	\$176.28	3/10/2023	3/12/2023	0	\$0.00	yes
	\$101.03	4/27/2021	5/24/2021	0	\$0.00	yes
	\$24.38	7/3/2022	7/3/2022	0	\$0.00	yes
	\$0.00	8/23/2022	9/24/2022	1	\$0.00	yes
	\$0.00	4/8/2024	4/18/2024	0	\$0.00	yes
	\$335,586.09	4/27/2023	4/22/2024	11	\$473,333.00	no
	\$298,158.99	3/26/2020	4/14/2021	12	\$547,789.00	no
	\$278,549.71	5/1/2023	4/22/2024	11	\$473,333.00	no
	\$277,558.86	4/7/2022	4/22/2024	24	\$1,841,475.00	no
	\$262,825.31	8/21/2022	4/22/2024	20	\$1,381,770.00	no
	\$259,461.34	1/6/2023	4/22/2024	15	\$786,758.00	no
	\$224,890.74	3/23/2023	3/27/2024	12	\$547,789.00	no
	\$173,075.69	1/1/2023	4/22/2024	15	\$786,758.00	no
	\$167,777.75	12/6/2021	8/26/2022	8	\$245,346.00	no
	\$164,729.40	3/21/2022	3/30/2024	24	\$1,841,475.00	no
	\$157,502.28	12/19/2022	4/22/2024	16	\$898,152.00	no
	\$156,934.23	7/26/2022	4/21/2024	20	\$1,381,770.00	no
	\$132,367.42	10/28/2021	9/23/2023	22	\$1,587,942.00	no
	\$130,771.29	7/25/2021	1/10/2023	17	\$1,033,710.00	no
	\$129,386.08	6/28/2022	12/27/2023	17	\$1,033,710.00	no
	\$117,793.48	4/3/2022	3/17/2024	23	\$1,695,093.00	no
	\$116,962.99	2/21/2022	1/8/2023	10	\$397,384.00	no

**Attachment B**

	\$115,990.37	5/17/2022	3/10/2024	21	\$1,495,060.00	no
	\$114,004.07	6/5/2021	6/3/2022	11	\$473,333.00	no
	\$106,976.53	2/19/2023	4/22/2024	14	\$696,008.00	no
	\$106,529.62	6/15/2021	12/11/2022	17	\$1,033,710.00	no
	\$105,410.76	7/28/2023	4/22/2024	8	\$245,346.00	no
	\$97,561.33	7/24/2021	6/2/2022	10	\$397,384.00	no
	\$95,936.80	11/12/2021	1/26/2023	14	\$696,008.00	no
	\$95,894.71	4/19/2022	11/19/2023	19	\$1,244,063.00	no
	\$94,447.23	5/3/2022	10/26/2023	17	\$1,033,710.00	no
	\$92,177.50	2/18/2023	4/22/2024	14	\$696,008.00	no
	\$90,198.46	3/17/2023	3/30/2024	12	\$547,789.00	no
	\$89,139.75	10/18/2021	10/25/2023	24	\$1,841,475.00	no
	\$86,539.87	11/26/2021	12/23/2022	12	\$547,789.00	no
	\$86,253.01	3/12/2022	12/1/2023	20	\$1,381,770.00	no
	\$82,424.31	10/23/2021	3/1/2023	16	\$898,152.00	no
	\$82,159.07	4/21/2022	4/12/2024	23	\$1,695,093.00	no
	\$79,799.77	2/20/2022	1/12/2023	10	\$397,384.00	no
	\$78,039.53	5/17/2022	4/22/2024	23	\$1,695,093.00	no
	\$77,751.91	3/31/2022	11/10/2023	19	\$1,244,063.00	no
	\$76,342.09	6/15/2021	12/9/2022	17	\$1,033,710.00	no
	\$73,212.56	10/21/2021	12/11/2022	13	\$623,765.00	no
	\$72,687.58	7/24/2023	3/10/2024	7	\$169,397.00	no
	\$72,398.10	7/12/2021	3/13/2022	8	\$245,346.00	no
	\$72,331.34	2/24/2023	4/22/2024	13	\$623,765.00	no
	\$70,848.12	5/23/2021	10/17/2022	16	\$898,152.00	no
	\$70,656.87	8/13/2021	2/22/2023	18	\$1,136,912.00	no
	\$69,908.08	5/17/2022	10/11/2023	16	\$898,152.00	no
	\$69,733.34	12/12/2021	7/12/2023	19	\$1,244,063.00	no
	\$69,503.37	7/18/2021	6/3/2022	10	\$397,384.00	no
	\$67,703.50	5/9/2022	11/16/2023	18	\$1,136,912.00	no

**Attachment B**

	\$66,642.97	5/10/2022	4/22/2024	23	\$1,695,093.00	no
	\$66,629.74	7/17/2022	2/1/2024	18	\$1,136,912.00	no
	\$66,234.76	6/12/2022	12/10/2023	17	\$1,033,710.00	no
	\$64,745.78	4/16/2022	4/22/2024	24	\$1,841,475.00	no
	\$63,903.85	11/23/2021	2/26/2023	15	\$786,758.00	no
	\$63,767.54	2/17/2023	4/22/2024	14	\$696,008.00	no
	\$63,399.00	3/17/2021	5/31/2022	14	\$696,008.00	no
	\$62,592.56	1/4/2022	1/4/2024	24	\$1,841,475.00	no
	\$62,282.78	8/19/2023	4/22/2024	8	\$245,346.00	no
	\$61,329.44	3/21/2022	11/19/2023	19	\$1,244,063.00	no
	\$60,811.93	5/23/2022	12/8/2023	18	\$1,136,912.00	no
	\$60,565.93	12/8/2022	4/8/2024	16	\$898,152.00	no
	\$57,923.43	5/3/2023	4/22/2024	11	\$473,333.00	no
	\$57,391.50	3/30/2022	11/16/2023	19	\$1,244,063.00	no
	\$57,383.97	8/28/2022	4/22/2024	19	\$1,244,063.00	no
	\$57,056.81	7/5/2023	4/22/2024	9	\$329,970.00	no
	\$56,580.30	7/21/2023	4/22/2024	9	\$329,970.00	no
	\$56,222.04	3/2/2023	4/22/2024	13	\$623,765.00	no
	\$55,520.59	5/11/2022	10/11/2023	17	\$1,033,710.00	no
	\$55,072.49	5/15/2022	1/9/2024	19	\$1,244,063.00	no
	\$54,940.00	3/22/2022	10/29/2022	7	\$169,397.00	no
	\$54,679.40	5/12/2022	11/20/2023	18	\$1,136,912.00	no
	\$54,542.63	5/16/2022	3/11/2024	21	\$1,495,060.00	no
	\$54,434.98	3/4/2022	10/6/2023	19	\$1,244,063.00	no
	\$53,493.85	2/20/2022	12/11/2023	21	\$1,495,060.00	no
	\$53,159.91	8/25/2022	11/29/2023	15	\$786,758.00	no
	\$53,079.31	4/29/2022	2/10/2024	21	\$1,495,060.00	no
	\$53,035.91	7/24/2021	11/11/2022	15	\$786,758.00	no
	\$52,918.57	1/29/2023	4/19/2024	14	\$696,008.00	no
	\$52,003.32	8/20/2021	7/15/2022	10	\$397,384.00	no

**Attachment B**

	\$51,966.99	4/26/2022	3/13/2024	22	\$1,587,942.00	no
	\$51,593.66	5/20/2022	4/22/2024	23	\$1,695,093.00	no
	\$51,335.30	5/13/2022	11/30/2023	18	\$1,136,912.00	no
	\$51,200.41	10/22/2021	3/9/2023	16	\$898,152.00	no
	\$50,479.81	3/23/2022	3/18/2024	23	\$1,695,093.00	no
	\$50,390.90	3/26/2022	12/8/2023	20	\$1,381,770.00	no
	\$49,906.96	4/12/2022	7/7/2023	14	\$696,008.00	no
	\$49,770.41	4/1/2022	10/14/2023	18	\$1,136,912.00	no
	\$49,626.95	2/19/2023	4/22/2024	14	\$696,008.00	no
	\$49,410.26	4/6/2022	11/22/2023	19	\$1,244,063.00	no
	\$48,720.60	4/4/2022	6/1/2023	13	\$623,765.00	no
	\$46,229.17	4/19/2022	2/2/2024	21	\$1,495,060.00	no
	\$45,947.17	8/10/2022	10/26/2023	14	\$696,008.00	no
	\$45,774.24	5/24/2021	7/18/2022	13	\$623,765.00	no
	\$45,668.80	4/1/2022	4/22/2024	24	\$1,841,475.00	no
	\$45,549.08	7/23/2023	1/12/2024	5	\$50,147.00	no
	\$44,839.76	7/23/2021	3/6/2023	19	\$1,244,063.00	no
	\$44,740.54	4/30/2022	11/21/2023	18	\$1,136,912.00	no
	\$44,616.75	3/12/2022	10/9/2022	6	\$101,783.00	no
	\$44,546.88	11/16/2021	3/10/2023	15	\$786,758.00	no
	\$43,848.06	4/21/2022	12/17/2023	19	\$1,244,063.00	no
	\$43,587.54	5/20/2023	3/27/2024	10	\$397,384.00	no
	\$43,562.53	4/27/2022	3/16/2024	22	\$1,587,942.00	no
	\$42,944.72	10/27/2022	2/28/2024	16	\$898,152.00	no
	\$42,442.34	10/13/2022	12/8/2023	13	\$623,765.00	no
	\$41,916.55	4/2/2022	7/16/2023	15	\$786,758.00	no
	\$40,813.61	6/18/2022	4/18/2024	22	\$1,587,942.00	no
	\$40,728.72	2/15/2022	10/28/2022	8	\$245,346.00	no
	\$40,125.85	4/23/2022	4/22/2024	23	\$1,695,093.00	no
	\$39,587.39	10/7/2021	5/4/2022	6	\$101,783.00	no

**Attachment B**

	\$39,508.98	4/20/2023	4/22/2024	12	\$547,789.00	no
	\$39,424.66	10/15/2022	11/18/2023	13	\$623,765.00	no
	\$38,975.84	1/19/2022	12/28/2023	23	\$1,695,093.00	no
	\$38,878.43	3/19/2022	8/12/2023	16	\$898,152.00	no
	\$38,574.95	3/8/2022	5/15/2023	14	\$696,008.00	no
	\$38,316.90	3/19/2023	4/22/2024	13	\$623,765.00	no
	\$38,155.28	5/4/2022	3/28/2024	22	\$1,587,942.00	no
	\$38,143.12	4/26/2022	3/17/2023	10	\$397,384.00	no
	\$37,762.55	5/30/2021	6/3/2022	12	\$547,789.00	no
	\$37,525.42	10/2/2022	3/25/2024	17	\$1,033,710.00	no
	\$37,223.22	10/17/2022	4/19/2024	18	\$1,136,912.00	no
	\$37,122.72	11/2/2021	1/12/2023	14	\$696,008.00	no
	\$36,711.96	10/21/2022	3/1/2024	16	\$898,152.00	no
	\$36,656.96	6/21/2022	4/11/2024	21	\$1,495,060.00	no
	\$36,335.41	6/5/2021	5/21/2022	11	\$473,333.00	no
	\$36,319.82	6/9/2022	1/1/2024	18	\$1,136,912.00	no
	\$36,215.11	5/9/2022	10/24/2022	5	\$50,147.00	no
	\$36,197.44	4/24/2022	6/13/2023	13	\$623,765.00	no
	\$35,660.11	5/5/2022	7/22/2023	14	\$696,008.00	no
	\$35,569.14	2/26/2022	1/14/2023	10	\$397,384.00	no
	\$35,249.73	3/21/2022	2/4/2024	22	\$1,587,942.00	no
	\$35,080.99	1/21/2022	9/5/2023	19	\$1,244,063.00	no
	\$34,986.08	2/22/2022	11/13/2022	8	\$245,346.00	no
	\$34,455.48	4/26/2021	5/26/2022	13	\$623,765.00	no
	\$34,299.53	5/7/2022	2/27/2024	21	\$1,495,060.00	no
	\$34,037.72	4/26/2022	1/3/2023	8	\$245,346.00	no
	\$33,304.21	4/4/2022	12/3/2022	7	\$169,397.00	no
	\$33,006.50	2/16/2022	12/28/2022	10	\$397,384.00	no
	\$32,757.37	12/4/2021	8/17/2023	20	\$1,381,770.00	no
	\$32,668.42	11/28/2021	6/2/2023	18	\$1,136,912.00	no

**Attachment B**

	\$32,664.92	5/3/2022	1/21/2024	20	\$1,381,770.00	no
	\$32,397.54	2/27/2021	9/18/2021	6	\$101,783.00	no
	\$32,085.13	4/27/2022	4/22/2024	23	\$1,695,093.00	no
	\$32,079.24	3/17/2022	4/27/2023	13	\$623,765.00	no
	\$31,957.74	5/4/2022	11/14/2023	18	\$1,136,912.00	no
	\$31,870.04	11/1/2021	6/3/2022	7	\$169,397.00	no
	\$31,754.44	2/9/2022	1/8/2023	10	\$397,384.00	no
	\$31,705.49	4/20/2022	11/17/2023	18	\$1,136,912.00	no
	\$31,426.81	7/26/2021	2/9/2023	18	\$1,136,912.00	no
	\$30,843.27	4/19/2022	1/22/2024	21	\$1,495,060.00	no
	\$30,816.58	3/17/2022	8/21/2023	17	\$1,033,710.00	no
	\$30,352.25	5/11/2022	2/22/2024	21	\$1,495,060.00	no
	\$29,836.47	10/19/2023	4/21/2024	6	\$101,783.00	no
	\$29,663.65	1/12/2023	8/20/2023	7	\$169,397.00	no
	\$29,218.21	4/20/2021	6/9/2022	13	\$623,765.00	no
	\$28,915.79	5/21/2021	5/17/2022	11	\$473,333.00	no
	\$28,862.08	3/19/2023	4/7/2024	12	\$547,789.00	no
	\$28,503.30	7/15/2022	4/22/2024	21	\$1,495,060.00	no
	\$28,183.64	7/11/2022	4/18/2024	21	\$1,495,060.00	no
	\$28,107.02	11/28/2021	7/24/2022	7	\$169,397.00	no
	\$27,897.10	5/19/2022	9/4/2023	15	\$786,758.00	no
	\$27,847.98	6/23/2021	12/23/2022	18	\$1,136,912.00	no
	\$27,626.83	3/11/2022	8/28/2023	17	\$1,033,710.00	no
	\$27,591.34	5/16/2022	1/9/2023	7	\$169,397.00	no
	\$26,881.55	5/24/2022	3/27/2024	22	\$1,587,942.00	no
	\$26,460.00	5/21/2021	2/24/2022	9	\$329,970.00	no
	\$26,045.82	4/29/2023	4/22/2024	11	\$473,333.00	no
	\$26,004.45	5/6/2022	6/27/2023	13	\$623,765.00	no
	\$25,610.46	3/27/2022	9/28/2022	6	\$101,783.00	no
	\$25,206.07	2/14/2022	7/26/2023	17	\$1,033,710.00	no

**Attachment B**

	\$25,183.11	4/18/2022	10/10/2023	17	\$1,033,710.00	no
	\$25,004.39	5/6/2022	11/5/2023	17	\$1,033,710.00	no
	\$24,922.87	6/14/2022	2/2/2024	19	\$1,244,063.00	no
	\$24,876.96	7/22/2022	1/20/2024	17	\$1,033,710.00	no
	\$24,871.92	5/12/2022	11/23/2023	18	\$1,136,912.00	no
	\$24,636.10	12/5/2021	12/2/2023	23	\$1,695,093.00	no
	\$24,613.48	7/12/2022	8/30/2023	13	\$623,765.00	no
	\$23,870.63	10/27/2022	1/10/2024	14	\$696,008.00	no
	\$23,714.16	4/2/2022	7/3/2023	15	\$786,758.00	no
	\$23,653.80	4/3/2023	12/12/2023	8	\$245,346.00	no
	\$23,288.88	4/6/2023	12/8/2023	8	\$245,346.00	no
	\$22,599.00	11/9/2022	11/18/2023	12	\$547,789.00	no
	\$22,220.57	10/15/2022	4/21/2024	18	\$1,136,912.00	no
	\$21,972.88	4/3/2022	12/3/2022	8	\$245,346.00	no
	\$21,831.09	11/7/2022	1/18/2024	14	\$696,008.00	no
	\$20,854.61	3/19/2022	1/9/2024	21	\$1,495,060.00	no
	\$20,289.03	8/24/2023	4/22/2024	7	\$169,397.00	no
	\$20,213.44	11/20/2022	4/22/2024	17	\$1,033,710.00	no
	\$20,090.30	3/21/2022	4/18/2024	24	\$1,841,475.00	no
	\$19,743.52	12/31/2022	3/24/2024	14	\$696,008.00	no
	\$19,580.18	4/27/2022	10/17/2023	17	\$1,033,710.00	no
	\$19,394.27	10/31/2021	6/3/2022	7	\$169,397.00	no
	\$19,251.53	10/31/2022	12/11/2023	13	\$623,765.00	no
	\$18,832.39	10/16/2022	3/21/2024	17	\$1,033,710.00	no
	\$18,667.88	3/15/2022	3/2/2024	23	\$1,695,093.00	no
	\$18,632.30	8/31/2022	4/28/2023	7	\$169,397.00	no
	\$18,594.19	12/14/2021	7/15/2022	7	\$169,397.00	no
	\$18,566.21	12/30/2022	12/1/2023	11	\$473,333.00	no
	\$18,498.98	3/27/2023	3/9/2024	11	\$473,333.00	no
	\$18,033.85	3/1/2022	3/30/2023	12	\$547,789.00	no

**Attachment B**

	\$18,005.61	4/26/2022	6/7/2023	13	\$623,765.00	no
	\$17,945.62	1/27/2023	4/20/2024	14	\$696,008.00	no
	\$17,932.73	4/4/2022	1/15/2024	21	\$1,495,060.00	no
	\$17,806.82	4/13/2022	1/26/2023	9	\$329,970.00	no
	\$17,539.30	6/7/2021	11/24/2022	17	\$1,033,710.00	no
	\$17,492.16	10/28/2022	9/16/2023	10	\$397,384.00	no
	\$17,154.87	4/26/2022	10/27/2022	6	\$101,783.00	no
	\$17,070.08	8/12/2022	4/20/2024	20	\$1,381,770.00	no
	\$17,006.33	3/21/2023	4/4/2024	12	\$547,789.00	no
	\$16,874.81	3/25/2022	2/2/2024	22	\$1,587,942.00	no
	\$16,874.47	12/17/2021	7/15/2022	6	\$101,783.00	no
	\$16,628.54	4/29/2022	1/25/2024	20	\$1,381,770.00	no
	\$16,590.80	2/19/2023	4/22/2024	14	\$696,008.00	no
	\$16,544.97	3/29/2022	4/17/2023	12	\$547,789.00	no
	\$15,815.29	4/1/2022	11/20/2022	7	\$169,397.00	no
	\$15,680.19	3/9/2023	4/22/2024	13	\$623,765.00	no
	\$15,559.90	10/30/2021	10/28/2022	11	\$473,333.00	no
	\$15,364.08	3/12/2022	2/24/2023	11	\$473,333.00	no
	\$15,258.61	3/7/2022	3/9/2023	12	\$547,789.00	no
	\$15,252.65	10/29/2021	6/4/2022	7	\$169,397.00	no
	\$15,141.16	6/10/2022	10/10/2023	16	\$898,152.00	no
	\$14,743.01	4/12/2022	6/4/2023	13	\$623,765.00	no
	\$14,577.08	10/31/2021	12/17/2022	13	\$623,765.00	no
	\$14,573.08	10/12/2022	3/18/2024	17	\$1,033,710.00	no
	\$14,484.66	4/29/2022	1/17/2024	20	\$1,381,770.00	no
	\$13,962.25	1/22/2023	4/22/2024	15	\$786,758.00	no
	\$13,437.48	11/9/2022	4/1/2024	16	\$898,152.00	no
	\$13,248.04	3/24/2022	8/11/2022	4	\$24,329.00	no
	\$13,217.05	5/14/2022	6/9/2023	12	\$547,789.00	no
	\$13,159.14	10/26/2021	1/26/2023	15	\$786,758.00	no

**Attachment B**

	\$13,097.58	6/19/2022	11/1/2022	4	\$24,329.00	no
	\$13,001.27	5/4/2022	11/16/2022	6	\$101,783.00	no
	\$12,836.63	4/3/2022	11/30/2023	19	\$1,244,063.00	no
	\$12,745.46	10/28/2021	2/4/2023	15	\$786,758.00	no
	\$12,191.19	5/29/2022	10/9/2022	4	\$24,329.00	no
	\$12,180.01	5/4/2022	12/12/2022	7	\$169,397.00	no
	\$11,863.53	3/11/2022	12/14/2022	9	\$329,970.00	no
	\$11,654.21	4/2/2022	3/12/2023	11	\$473,333.00	no
	\$11,513.94	10/18/2022	3/2/2023	4	\$24,329.00	no
	\$11,352.46	1/25/2022	7/26/2022	6	\$101,783.00	no
	\$11,232.48	10/13/2022	4/12/2023	5	\$50,147.00	no
	\$10,754.33	9/11/2023	4/7/2024	6	\$101,783.00	no
	\$10,320.54	8/27/2023	4/11/2024	7	\$169,397.00	no
	\$10,270.93	5/24/2023	12/28/2023	7	\$169,397.00	no
	\$10,156.27	10/14/2022	12/10/2023	13	\$623,765.00	no
	\$10,012.54	7/28/2022	3/10/2023	7	\$169,397.00	no
	\$9,944.06	4/27/2022	6/27/2023	14	\$696,008.00	no
	\$9,933.39	5/18/2023	10/10/2023	4	\$24,329.00	no
	\$9,858.45	9/30/2022	2/4/2023	4	\$24,329.00	no
	\$9,063.13	8/30/2023	4/22/2024	7	\$169,397.00	no
	\$8,611.89	2/11/2023	11/16/2023	9	\$329,970.00	no
	\$8,164.88	5/3/2022	4/7/2023	11	\$473,333.00	no
	\$7,932.28	5/31/2022	7/1/2023	13	\$623,765.00	no
	\$7,854.71	4/19/2022	10/19/2023	18	\$1,136,912.00	no
	\$7,819.70	3/26/2023	3/19/2024	11	\$473,333.00	no
	\$7,708.27	5/28/2022	12/6/2022	6	\$101,783.00	no
	\$6,484.00	10/30/2023	4/21/2024	5	\$50,147.00	no
	\$6,477.31	9/17/2023	3/25/2024	6	\$101,783.00	no
	\$6,183.63	3/24/2023	10/28/2023	7	\$169,397.00	no
	\$6,134.19	11/1/2022	4/21/2023	5	\$50,147.00	no

**Attachment B**

	\$5,803.64	8/11/2022	1/13/2023	5	\$50,147.00	no
	\$5,646.63	6/9/2022	2/18/2023	8	\$245,346.00	no
	\$5,057.03	10/26/2021	9/15/2022	10	\$397,384.00	no
	\$4,925.17	6/9/2022	3/8/2023	8	\$245,346.00	no
	\$4,804.30	3/11/2022	6/16/2023	15	\$786,758.00	no
	\$4,753.33	12/17/2022	6/13/2023	5	\$50,147.00	no
	\$4,724.04	5/24/2022	10/30/2022	5	\$50,147.00	no
	\$4,698.47	4/28/2023	12/1/2023	7	\$169,397.00	no
	\$4,648.62	5/2/2022	11/28/2022	6	\$101,783.00	no
	\$4,446.98	6/28/2023	1/26/2024	6	\$101,783.00	no
	\$4,309.47	7/9/2022	10/3/2023	14	\$696,008.00	no
	\$4,275.95	8/26/2022	12/10/2023	15	\$786,758.00	no
	\$3,975.90	6/9/2022	12/11/2022	6	\$101,783.00	no
	\$3,955.17	8/16/2023	4/14/2024	7	\$169,397.00	no
	\$3,890.89	3/5/2022	10/9/2022	7	\$169,397.00	no
	\$3,501.01	6/14/2022	5/9/2023	10	\$397,384.00	no
	\$2,292.42	10/30/2022	12/1/2023	13	\$623,765.00	no
	\$2,245.49	4/1/2023	4/12/2024	12	\$547,789.00	no
	\$2,117.97	10/13/2021	4/5/2022	5	\$50,147.00	no
	\$2,029.14	3/25/2022	2/28/2023	11	\$473,333.00	no
	\$1,750.70	2/23/2022	9/22/2022	6	\$101,783.00	no
	\$1,672.17	4/19/2022	9/1/2022	4	\$24,329.00	no
	\$1,573.46	10/9/2022	1/22/2023	3	\$6,951.00	no
	\$1,540.00	11/12/2022	3/22/2023	4	\$24,329.00	no
	\$852.43	12/14/2021	5/28/2022	5	\$50,147.00	no
	\$759.84	1/18/2023	8/1/2023	6	\$101,783.00	no
	\$609.50	11/11/2022	7/17/2023	8	\$245,346.00	no
	\$497.04	7/13/2022	12/22/2022	5	\$50,147.00	no
	\$446.72	7/31/2022	2/9/2023	6	\$101,783.00	no
	\$200.83	1/15/2023	5/7/2023	3	\$6,951.00	no

**Attachment B**

	\$189.00	9/17/2022	9/28/2023	12	\$547,789.00	no
	\$3,706,716.32	9/11/2020	4/22/2024	43	n\ a - more than 24 months	
	\$3,013,115.14	10/8/2021	4/22/2024	30	n\ a - more than 24 months	
	\$1,680,854.01	10/3/2020	4/22/2024	42	n\ a - more than 24 months	
	\$1,580,262.59	4/2/2020	4/22/2024	48	n\ a - more than 24 months	
	\$1,359,900.64	4/1/2020	4/22/2024	48	n\ a - more than 24 months	
	\$1,300,915.05	4/28/2020	4/22/2024	47	n\ a - more than 24 months	
	\$1,291,428.53	4/24/2018	4/22/2024	71	n\ a - more than 24 months	
	\$1,175,247.13	1/27/2022	4/22/2024	26	n\ a - more than 24 months	
	\$824,449.33	10/29/2021	4/22/2024	29	n\ a - more than 24 months	
	\$805,549.86	7/6/2018	4/22/2024	69	n\ a - more than 24 months	
	\$717,371.21	2/26/2022	4/22/2024	25	n\ a - more than 24 months	
	\$568,992.31	8/14/2018	4/22/2024	68	n\ a - more than 24 months	
	\$417,805.79	11/1/2021	4/22/2024	29	n\ a - more than 24 months	
	\$377,873.89	12/14/2021	4/22/2024	28	n\ a - more than 24 months	
	\$322,096.95	2/22/2022	4/22/2024	26	n\ a - more than 24 months	
	\$272,427.21	8/12/2021	2/16/2024	30	n\ a - more than 24 months	
	\$267,126.04	12/8/2017	4/22/2024	76	n\ a - more than 24 months	
	\$227,999.75	12/14/2021	4/4/2024	27	n\ a - more than 24 months	
	\$218,404.66	2/19/2022	4/21/2024	26	n\ a - more than 24 months	
	\$203,243.61	10/8/2021	4/16/2024	30	n\ a - more than 24 months	
	\$193,088.47	10/10/2021	4/18/2024	30	n\ a - more than 24 months	
	\$190,409.56	3/18/2022	4/22/2024	25	n\ a - more than 24 months	
	\$186,533.69	3/2/2013	4/19/2024	133	n\ a - more than 24 months	
	\$161,948.75	10/4/2021	11/25/2023	25	n\ a - more than 24 months	
	\$160,998.58	2/19/2022	4/22/2024	26	n\ a - more than 24 months	
	\$156,033.92	4/20/2021	4/15/2024	35	n\ a - more than 24 months	
	\$145,733.02	11/23/2021	4/21/2024	28	n\ a - more than 24 months	
	\$135,200.59	4/29/2021	9/13/2023	28	n\ a - more than 24 months	
	\$133,232.98	7/1/2021	11/17/2023	28	n\ a - more than 24 months	

**Attachment B**

	\$131,216.10	3/21/2022	4/22/2024	25	n\ a - more than 24 months
	\$112,191.82	11/19/2021	4/22/2024	29	n\ a - more than 24 months
	\$101,952.66	10/9/2021	12/2/2023	25	n\ a - more than 24 months
	\$99,405.81	5/30/2021	9/23/2023	27	n\ a - more than 24 months
	\$98,334.82	2/11/2022	4/22/2024	26	n\ a - more than 24 months
	\$89,818.66	11/6/2021	1/9/2024	26	n\ a - more than 24 months
	\$82,001.53	8/29/2021	4/5/2024	31	n\ a - more than 24 months
	\$73,138.23	11/16/2020	2/19/2024	39	n\ a - more than 24 months
	\$70,683.54	2/20/2022	4/6/2024	25	n\ a - more than 24 months
	\$68,936.38	12/21/2019	5/29/2023	41	n\ a - more than 24 months
	\$68,818.87	2/20/2022	4/9/2024	25	n\ a - more than 24 months
	\$68,305.89	6/19/2017	3/10/2024	80	n\ a - more than 24 months
	\$65,681.02	7/12/2021	8/23/2023	25	n\ a - more than 24 months
	\$64,937.20	11/11/2021	4/22/2024	29	n\ a - more than 24 months
	\$64,127.26	2/21/2022	4/3/2024	25	n\ a - more than 24 months
	\$62,446.08	2/6/2022	4/15/2024	26	n\ a - more than 24 months
	\$59,610.22	1/29/2022	4/20/2024	26	n\ a - more than 24 months
	\$58,183.29	10/11/2021	2/26/2024	28	n\ a - more than 24 months
	\$57,539.15	4/22/2021	4/17/2024	35	n\ a - more than 24 months
	\$57,285.35	10/28/2021	3/26/2024	28	n\ a - more than 24 months
	\$53,064.23	2/20/2022	4/21/2024	26	n\ a - more than 24 months
	\$52,721.72	5/7/2021	4/1/2024	34	n\ a - more than 24 months
	\$52,530.56	6/12/2021	1/6/2024	30	n\ a - more than 24 months
	\$50,459.17	5/23/2020	7/4/2023	37	n\ a - more than 24 months
	\$49,121.22	11/18/2021	4/20/2024	29	n\ a - more than 24 months
	\$47,431.77	5/20/2021	1/20/2024	32	n\ a - more than 24 months
	\$47,122.02	1/2/2022	3/12/2024	26	n\ a - more than 24 months
	\$47,042.02	10/31/2021	2/6/2024	27	n\ a - more than 24 months
	\$46,445.44	11/11/2018	4/22/2024	65	n\ a - more than 24 months
	\$46,376.21	12/21/2021	2/12/2024	25	n\ a - more than 24 months

**Attachment B**

## **Attachment B**

## **Attachment B**

PX19

001126

	\$0.00			n\ a - no sales
	\$0.00			n\ a - no sales
	\$0.00			n\ a - no sales
	\$0.00			n\ a - no sales
	\$0.00			n\ a - no sales
	\$0.00			n\ a - no sales
	\$0.00			n\ a - no sales
	\$0.00			n\ a - no sales
	\$0.00			n\ a - no sales
	\$0.00			n\ a - no sales
	\$0.00			n\ a - no sales
	\$0.00			n\ a - no sales
	\$0.00			n\ a - no sales
	\$0.00			n\ a - no sales
	\$0.00			n\ a - no sales
	\$0.00			n\ a - no sales
	\$0.00			n\ a - no sales

**Attachment B**

PX19

001127

Attachment C - Rozenfeld "Subject Seller Account Info"

merchant_customer_id	mp_merchant_friendly_name	marketplace_id	is_active	registration_completion_day	merch_mkt_status_description	fraud_status	merch_mkt_curr_status_date_utc
	L&M International inc	1	N	2015-06-23 00:00:00	Locked by fraud	BlockedStatus	2022-08-20 08:50:12
	Wraith&Co	7	N	2015-06-23 00:00:00	Locked by fraud	BlockedStatus	2022-04-05 18:19:26
	Wraith&Co	771770	N	2018-01-11 00:00:00	Locked by fraud	BlockedStatus	2022-04-05 18:19:26
	Wraith&Co	640750	Y	2018-07-12 00:00:00	Normal/Active	NormalStatus	2022-04-05 18:19:27

**Attachment C**

PX19

001128